



Arnold Schwarzenegger
Governor

California Infrastructure and Economic Development Bank (I-Bank)

BOARD MEETING NOTICE

Tuesday, December 15, 2009– 1:30 p.m.
980 9th Street, Conference Center, 2nd Floor*
Sacramento, California 95814

AGENDA

Board Members:

Dale E. Bonner
Chair

Secretary, Business,
Transportation and Housing
Agency

Bill Lockyer
State Treasurer

Michael C. Genest
Director
Department of Finance

Vacant
Secretary, State
and Consumer Services
Agency

D. Everett Rice
Governor's Appointee

Executive Director:

Stanton C. Hazelroth

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1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on October 27, 2009.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 09-46 approving the sale, issuance and delivery of tax-exempt 501(c)(3) revenue bonds for Wildwood School, Inc., in an amount not to exceed \$9,000,000 to refinance tax-exempt California Statewide Communities Development Authority, Series 1999 Bonds and Series 2001 Bonds that financed the acquisition and improvement of economic development facilities in Culver City and the City of Los Angeles, California, and to finance the development of additional economic development facilities in Culver City and in the City of Los Angeles.
5. Resolution No. 09-47 appointing a firm to serve as bond and disclosure counsel to the California Infrastructure and Economic Development Bank for the State School Fund Apportionment Lease Revenue Bond Program for a period not to exceed five years.
6. Resolution No. 09-48 adopting an Amended and Restated Preliminary Loan Guarantee Commitment for the Imperial Irrigation District (IID), clarifying the terms of the preliminary loan guarantee commitment granted to the IID on June 27, 2003 and extending the term of that commitment for a period of not to exceed one year.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.